

**RECORD OF MINUTES**  
**Elk Creek Fire Protection District**  
**Regular Board Meeting**  
**August 22, 2024, In person and via Zoom**

Call to Order at 6:00PM

The regular monthly meeting of the Board of Directors of Elk Creek Fire Protection District (ECFPD) was called to order by President Greg Pixley at 6:00 p.m. on Thursday, August 22, 2024. The meeting was held in both physical attendance and via Zoom virtual meeting pursuant to statutory notice.

Pledge of Allegiance

A Moment of Silence for Fallen Responders

In physical attendance were President Greg Pixley, Treasurer Sharon Woods, Vice President Dominique Devaney, Secretary Melissa Baker and Director Chuck Newby.

Agenda

The agenda was reviewed by all Board members in attendance. No additions or deletions were made to the agenda.

Public Comment Period

Citizens expressed gratitude to the firefighters for their efforts at the Quarry Fire, encouragement for the evolving Strategic Plan, and reminded the community the Wildland Unit was certified as Type 2, a designation that became clear during the Quarry Fire. Another citizen expressed appreciation for the communication during the Quarry Fire, support for Consolidation and a question as to when the conversation about consolidation can start?

Citizens who provided public comments include Al Leo, Katie Rothman.

Minutes of the July Board Meeting

Director Newby mentioned the numbering is once again off and a correction to the sentence above number 11 - add the word four before yays and one nay. There was a suggestion to leave the numbers off the format for the meeting minutes.

A Motion was made to accept the minutes with the corrections by President Greg Pixley. The motion was seconded by Treasurer Sharon Woods. The motion passes unanimously.

## Financial Matters

A motion to approve the District's July expenses was made by Treasurer Sharon Woods and seconded by Secretary Melissa Baker. The motion was approved unanimously. Information on the monthly financial activities of the district is contained within the Treasurer's Report and is on file with the District.

Chief Ware shared two new reports for discussion to be included in future Board packets. They include an ACH statement and a check register. There was discussion about including a redacted credit card statement.

## Chiefs Report

Chief Ware shared the challenges that occurred with several significant fires that could have had catastrophic consequences in our District.

Chief Ware shared a written report that is included in the Board packet that gives an update on call volume, average response time, incident summary, training, and prevention. Information on the full report is contained within the Chiefs Report and is on file with the district.

Vice President Dominique Devaney requested clarification on the mutual aid on to whom we receive mutual aid as part of the Chief's Report.

## Old Business

There was a presentation of the District Strategic Plan. Peter Dunbar, the consultant who facilitated the effort, shared insight on the process involved in developing the plan. Chief Ware then went through the plan and reviewed next steps for addressing the challenges identified in the plan.

## New Business

There being no further business to come before the Board at this time the meeting a motion was made by Vice President Dominique Devaney and seconded by Treasurer Sharon Woods adjourn at 7:02 p.m. Motion passed unanimously.

Respectfully submitted,



Greg Pixley – President



Melissa Baker – Secretary